

Message Text

LIMITED OFFICIAL USE

PAGE 01 LIMA 08979 101640Z

53

ACTION EB-05

INFO OCT-01 ARA-10 ISO-00 COME-00 DRC-01 RSC-01 /018 W

----- 086307

R 101601Z DEC 73

FM AMEMBASSY LIMA

TO AMEMBASSY SAN JOSE

INFO SECSTATE WASHDC 8063

LIMITED OFFICIAL USE LIMA 8979

EO 11652: N/A

TAGS: ETRN, CS, PE

SUBJ: TRADE COMPLAINT: THOMAS WAYNE GILKEY

SUBJECT OPERATED TWO BUSINESSES IN LIMA: FOURTRADE S.A.
(MACHINERY IMPORTER); AND PUCALLPA LOG S.A. DONALD LANGE
LISTED AS PARTNER FOURTRADES S.A. NO CREDIT RECORD OF SUBJECT
IN ANY BANK - OTHER CREDIT SOURCES ALSO REPORT NO RECORDS.
ONE BANK REPORTS BANK ACCOUNT IN NAME OF WIFE, NORREEN DE GILKEY,
NO ADVERSE INFO.

EMBASSY FILES CONTAIN WTDR QUESTIONNAIRE ON FOURTRADE S.A.

SIGNED BY GILKEY IN 1970. WILL FORWARD IF SAN JOSE REQUESTS.

BELCHER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973LIMA08979
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731235/aaaaazgn.tel
Line Count: 40
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 11 FEB 2002
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <18-Jan-2002 by martinjw, PRIVACY>; RELEASED <11 FEB 2002 by golinofr>; APPROVED <11 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: THOMAS WAYNE GILKEY SUBJECT OPERATED TWO BUSINESSES IN LIMA: FOURTRADE S.A.
TAGS: ETRD, BDIS, CS, PE, (GILKEY, THOMAS W)
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005